

26 November 2025

ASX Market Announcements Company Announcements Office ASX Limited SYDNEY NSW 2000

Results of 2025 Annual General Meeting of Shareholders

The results of Zeus Resources Limited's 2025 Annual General Meeting held on 26 November 2025 are set out in the attached **Annexure A**.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies and poll on the agenda considered at the Annual General Meeting.

Resolutions 1 to 8 are passed, and Resolution 9 was not passed.

Yours faithfully

Robert Marusco

Executive Director & Company Secretary

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nnexure A	L															
fleeting Date 26 November 2025																
Vote Summary 2025 AGM																
	PROXY VOTES								POLL VOTES							
RESOLUTION	RESOLUTION T	YPE	FOR			AGAINST ABSTAI		ABSTAIN		FOR			AGAINST		ABSTAIN	RESULT
		Shareholders	Discretionary (open votes)	Total Number	%	Total Number	%	Total Number	Shareholders	Discretionary (open votes)	Total Number	%	Total Number	%	Total Number	
– ADOPTION OF REMUNERATION REPORT	Ordinary	155,674,163	4,515,961	160,190,124	73.5%	57,650,000	26.5%	3,353,958	155,674,163	4,515,961	160,190,124	73.5%	57,650,000	26.5%	3,353,958	carried
– RE-ELECTION OF MR ROBERT MARUSCO	Ordinary	164,041,496	4,515,961	168,557,457	74.5%	57,650,000	25.5%	0	164,041,496	4,515,961	168,557,457	74.5%	57,650,000	25.5%	0	carried
- RATIFICATION OF PRIOR ISSUE OF SHARES TO MINING.COM.AU	Ordinary	164,041,496	4,515,961	168,557,457	74.5%	57,650,000	25.5%	0	164,041,496	4,515,961	168,557,457	74.5%	57,650,000	25.5%	0	carried
- RATIFICATION OF PRIOR ISSUE OF SHARES TO MARKET OPEN	Ordinary	164,041,496	4,515,961	168,557,457	74.5%	57,650,000	25.5%	0	164,041,496	4,515,961	168,557,457	74.5%	57,650,000	25.5%	0	carried
– APPROVAL TO ISSUE SECURITIES UNDER THE ZEUS LONG TERM INCENTIVE PLAN	Ordinary	152,876,575	4,515,961	157,392,536	72.3%	60,447,588	27.7%	3,353,958	152,876,575	4,515,961	157,392,536	72.3%	60,447,588	27.7%	3,353,958	carried
– ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – ALVIN TAN	Ordinary	160,187,538	4,515,961	164,703,499	74.1%	57,650,000	25.9%	3,453,958	160,187,538	4,515,961	164,703,499	74.1%	57,650,000	25.9%	3,453,958	carried
– ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – ROBERT MARUSCO	Ordinary	160,187,538	4,515,961	164,703,499	74.1%	57,650,000	25.9%	3,853,958	160,187,538	4,515,961	164,703,499	74.1%	57,650,000	25.9%	3,853,958	carried
– ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – HUGH PILGRIM	Ordinary	155,674,163	4,515,961	160,190,124	73.5%	57,650,000	26.5%	3,753,958	155,674,163	4,515,961	160,190,124	73.5%	57,650,000	26.5%	3,753,958	carried
– APPROVAL OF 7.1A MANDATE	Special	161,243,908	4,515,961	165,759,869	73.3%	60,447,588	26.7%	0	161,243,908	4,515,961	165,759,869	73.3%	60,447,588	26.7%	0	not carried